CONSENT AGENDA

1. **MOTION,** that the Common Council approves the minutes of the regular meeting held June 19, 2018.

2. **MOTION,** that the Common Council approves the minutes of the regular meeting held July 3, 2018.

3. **MOTION,** that the Common Council adopts the following resolution:

   WHEREAS, the Huntington Memorial Library, a chartered library, intends to file an Environmental Protection Fund (EPF) application for funding consideration with the New York State Office of Parks, Recreation, and Historic Preservation to fund renovations and improvements to Huntington Park; and

   WHEREAS, a resolution of endorsement is required from the local municipality in order for the Huntington Memorial Library to submit this application; and

   WHEREAS, as Huntington Park is owned by the City of Oneonta, the City understands that it may be required to assume certain responsibilities for park maintenance should the Huntington Library dissolve or otherwise cease to exist; now therefore

   BE IT RESOLVED, that the City of Oneonta Common Council fully endorses and supports the Huntington Memorial Library's application to the Environmental Protection Fund to undertake renovations and improvements to Huntington Park.

6. **MOTION,** that the Common Council authorizes the following and authorizes the Department of Public Service to erect the appropriate signs:

   * part of a consent agenda - vote is on a following page

   Add to:

   § 282-19 No parking anytime.
   No person shall park a vehicle at any time upon any of the following streets or parts of streets:

Name of Street	Side	Location
Chestnut Street	Northeast	No parking, stopping, standing, loading or unloading from Main Street to a point 102 feet southeast of Wall Street.

7. **MOTION,** that the Common Council approves the warrants totaling $279,472.58, and that the same be placed on the Director of Finance's desk for payment, as presented.

9. **MOTION,** that the Common Council authorizes the submission of an application to the New York State Department of Transportation for $100,000 in grant funding under the Accelerated Transit Capital (ATC) program for use in making improvements to the existing automated bus-washing system that is installed at the Oneonta Public Transit garage; that the Common Council further authorizes the Mayor to serve as the City's official representative to execute any grant agreements and funding approvals for any ATC grant awarded; and that the Common Council further authorizes the Mayor to order any necessary budget amendments and transfers, and to